



The City of Liberty
City Council
Regular Meeting
~ Agenda ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 10, 2012

6:00 PM

City Council Chambers

THE City Council of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Councilperson Frank Jordan	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Libby Simonson	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda. Please be aware that, under Texas Law, the Council may not deliberate or take any action on non-agenda items. In some situations, City staff may be able to respond to the public comment with a factual statement or clarification. City Council may request that the item be placed on a future agenda at which time the Council may deliberate and/or act.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2289)

Various Project Updates

B. Information Item (ID # 2288)

Recycling Report - Councilperson Huddleston

C. Information Item (ID # 2290)

H-GAC Report - Councilperson Jordan

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, December 13, 2011
2. Tuesday, December 27, 2011

VII. REGULAR AGENDA**A. Regular Session****1. Public Hearing (ID # 2286)**

Public Hearing on the Condemnation of the Structure Located at 409 Kentucky.

- PH 409 Kentucky (PDF)

2. Council Action (ID # 2287)

Consider an Order of Abatement for the Structure Located at 409 Kentucky.

- Order of Abatement 409 Kentucky (DOC)

3. Council Action (ID # 2285)

Consider Approval of the Preliminary Plat of Lazy Acres Located on McGuire Road.

- Preliminary Plat - Lazy Acres (PDF)

4. Council Action (ID # 2284)

Consider Approval of the Final Plat of the Robert Ford Addition Located at Navigation and Santa Anna.

- Final Plat Robert Ford Addition (PDF)

5. Council Action (ID # 2280)

Consider Acceptance of the Tax Abatement Certification from Boomerang Tube, LLC.

- Boomerang Tube Tax Abatement Compliance 2012 (PDF)

6. Council Action (ID # 2281)

Discussion and Possible Action on the Proposed Sale of City Owned Real Estate.

- City Property for Sale 2012 (PDF)

7. Council Action (ID # 2282)

Consider Approval of, and Financing Options for, the Proposed Purchase of Three Vehicles for the Liberty Police Department.

- PD Vehicle Purchase 2012 (PDF)

8. Work Session (ID # 2283)

Discussion of Project Options for 2012 Certificates of Obligation.

VIII. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 5th day of January, 2012 at 2:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2012.